MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

0

COUNCIL MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN MERCER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE SEPTEMBER 26, 2016 MEMORANDUM: MERCER SECOND: MCGINN

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for October 10, 2016
- * Ordinances F-2016-30; F-2016-31; F-2016-32
- * August 2016 Financial Report
- * Evansville Redevelopment Commission Meeting Minutes from September 20, 2016

E-MAILED MATERIALS

* September 26, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

* Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: MCGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-30

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Fund for Various City Funds

ORDINANCE F-2016-31

FINANCE

MOSBY

An Ordinance to Amend the Sewer Rates and Charges for the City of Evansville, Indiana

ORDINANCE F-2016-32

FINANCE

MOSBY

An Ordinance Authorizing the Issuance of Sewage Works Revenue Bonds of the City of Evansville, Indiana and the Issuance of Notes in Anticipation of the Issuance of Bonds

ORDINANCE R-2016-27

APC

R-2 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 614 - 616 - 618 N. St. Joseph Ave.

Petitioner:

SES, LLC/Steve Schmitt

Owners:

SES, LLC

Representative:

Same

District:

Brinkmeyer, Ward 6

ORDINANCE R-2016-28

APC

CO-2 to **C-3**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 202 SE 2nd Street

Petitioner:

Hemang Shah

Owners:

EVV Lodge of Perfection

Representative:

K.C. Jain

District:

Robinson, Ward 4

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: MCGINN

SECOND: ADAMS

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-22

APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1901 N. Denby Petitioner:

Brandon Wilson

Owners:

Same

Representative:

Same

District:

Hargis, Ward 3

ORDINANCE R-2016-23

APC

M-2 to M-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5300 Hitch Peters Road

Petitioner:

Superior Oil Company, Inc.

Owners:

Meisler Properties, LLC; RWM Properties, LLC

Representative:

Alex Beatty, Esq., Faegre Baker Daniels, LLC

District:

Elpers, Ward 5

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: MERCER

SECOND: MCGINN

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2016-22

APC

M-2 to R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1901 N. Denby

Petitioner:

Brandon Wilson

Owners:

Same

Representative:

Same

District:

Hargis, Ward 3

MOTION TO ADOPT ORDINANCE R-2016-22: WEAVER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-23

APC

M-2 to M-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5300 Hitch Peters Road Petitioner:

Representative:

Superior Oil Company, Inc.

Owners:

Meisler Properties, LLC; RWM Properties, LLC Alex Beatty, Esq., Faegre Baker Daniels, LLC

District:

Elpers, Ward 5

MOTION TO ADOPT ORDINANCE R-2016-23: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-26 AMENDED **FINANCE**

McGINN

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2017 and Establishing Salary Administration Procedures

ORDINANCE G-2016-27

FINANCE

MOSBY, ADAMS, WEAVER

An Ordinance Repealing Chapter 2.140 of the Evansville Municipal Code (Hospital Authority)

ORDINANCE G-2016-28

A.S.D.

ADAMS

An Ordinance Amending Title 18 of the Evansville Municipal Code (Zoning)

ORDINANCE F-2016-26 AMENDED **FINANCE**

McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2017

ORDINANCE F-2016-27 AMENDED **FINANCE**

McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2017

ORDINANCE F-2016-28 AMENDED **FINANCE**

McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2017

RESOLUTION C-2016-28

FINANCE

McGINN

Resolution on Ordinance Modifying the Property Tax Relief Rate and the Expenditure Rate in Vanderburgh County

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: MCGINN

SECOND: MERCER

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-26 AMENDED FINANCE McGINN

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2017 and Establishing Salary Administration Procedures

MOTION TO ADOPT ORDINANCE G-2016-26 AMENDED: MCGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE G-2016-27 FINANCE MOSBY, ADAMS, WEAVER

An Ordinance Repealing Chapter 2.140 of the Evansville Municipal Code (Hospital Authority)

MOTION TO ADOPT ORDINANCE G-2016-26: ADAMS

SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE G-2016-28 A.S.D. ADAMS

An Ordinance Amending Title 18 of the Evansville Municipal Code (Zoning)

MOTION TO ADOPT ORDINANCE G-2016-28: ADAMS

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-26 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2017

MOTION TO ADOPT ORDINANCE F-2016-26 AMENDED: MCGINN

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-27 AMENDED

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2017

MOTION TO ADOPT ORDINANCE F-2016-27 AMENDED: WEAVER

SECOND: MCGINN

PASSED BY ROLL CALL VOTE 6 – 3

AYES: MCGINN, HARGIS, ELPERS, MERCER, WEAVER, MOSBY

NAYS: ROBINSON, BRINKMEYER, ADAMS

ORDINANCE F-2016-28 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2017

MOTION TO ADOPT ORDINANCE F-2016-28 AMENDED: WEAVER

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-28

FINANCE

McGINN

Resolution on Ordinance Modifying the Property Tax Relief Rate and the Expenditure Rate in Vanderburgh County

MOTION TO ADOPT RESOLUTION C-2016-28: MCGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 6-3

AYES: MCGINN, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

NAYS: HARGIS, ROBINSON, ELPERS

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday October 24, 2016 at 5:30 p.m. Committee meetings will begin at 5:15 p.m.

ADJOURNMENT

MOTION TO ADJOURN: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,				
Indiana, on the	94	day of _	October	, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.				
Missy Mosby, I	resident	Moole of Commo	n Council	
	aura Wir	adhorst, Ci ansville, In	ty Clerk	